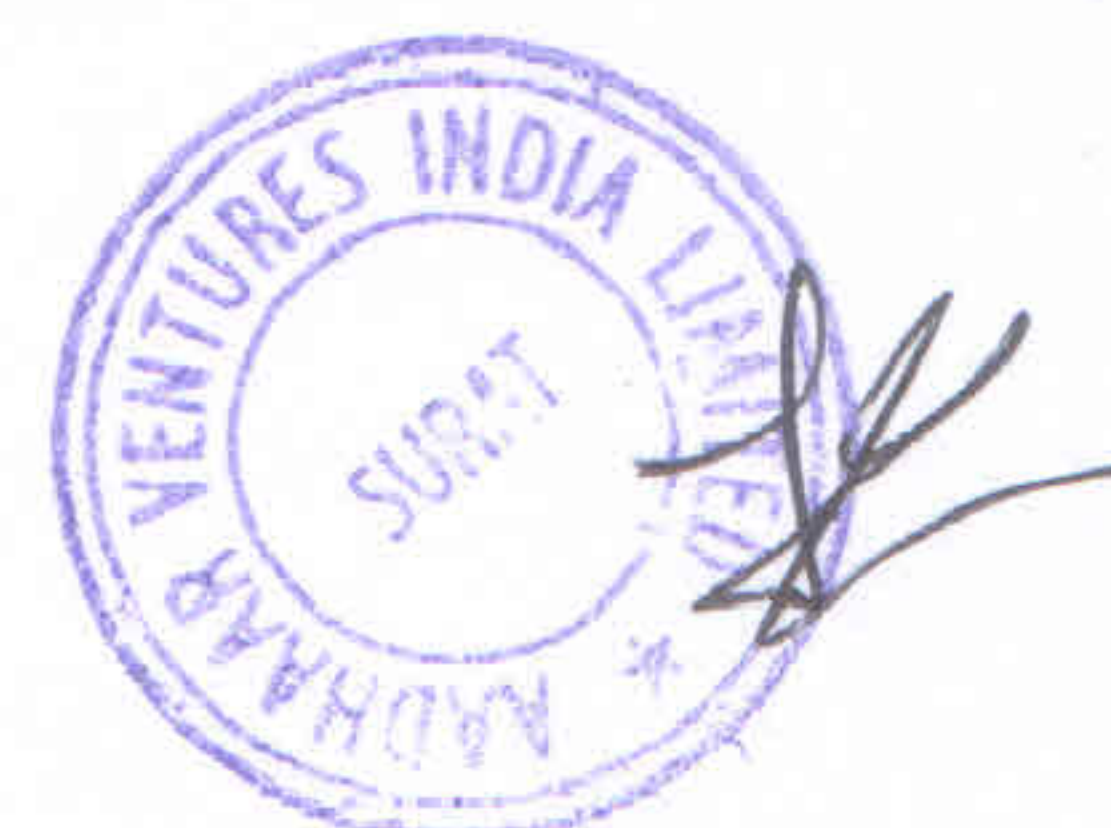


AADHAAR VENTURES INDIA LIMITED						
Reg Office: 4TH FLOOR, OFFICE NO: 4019, WORLD TRADE CENTER, RING ROAD, SURAT 390002						
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014						
Sr.No.	PART I Particulars	Quarter Ended			Year Ended	Rs. in Lakhs Previous Year Ended
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
		Audited	Unaudited	Audited	Audited	Audited
1	<b>Income from Operations</b>					
	(a) Net Sales / Income from Operations[net of excise duty]	454.95	333.45	3523.73	1636.10	13375.25
	(b) Other Operating income	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from operation</b>	<b>454.95</b>	<b>333.45</b>	<b>3523.73</b>	<b>1636.10</b>	<b>13375.25</b>
2	<b>Expenses</b>					
	(Increase)/decrease in Stock in trade and work in progress					0.00
	Consumption of Raw Materials	459.53	290.08	3771.75	1521.77	13557.06
	Purchase of traded goods	29.41	36.99	-137.24	127.35	-137.24
	Employees benefit expenses	4.54	1.35	1.00	7.94	3.97
	Depreciation and amortisation expense	4.07	0.45	0.38	5.37	6.13
	Other expenses	6.36	2.31	4.16	15.90	11.30
	<b>Total Expenses</b>	<b>503.91</b>	<b>331.18</b>	<b>3640.05</b>	<b>1678.33</b>	<b>13441.22</b>
	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	(48.96)	2.27	(116.32)	(42.23)	(65.97)
3	Other Income	75.85	0.00	65.73	75.85	91.45
5	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	<b>26.89</b>	<b>2.27</b>	<b>(50.59)</b>	<b>33.62</b>	<b>25.48</b>
6	Finance costs	0.15	0.00	0.32	0.15	0.32
7	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	<b>26.74</b>	<b>2.27</b>	<b>(50.91)</b>	<b>33.47</b>	<b>25.16</b>
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	<b>26.74</b>	<b>2.27</b>	<b>(50.91)</b>	<b>33.47</b>	<b>25.16</b>
10	Tax Expenses: Current Tax	10.00	0.00	8.50	10.00	8.50
	Deffered Tax	0.00	0.00	(0.48)	0.00	(0.48)
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	<b>16.74</b>	<b>2.27</b>	<b>(58.93)</b>	<b>23.47</b>	<b>17.14</b>
12	Extraordinary Item (net of tax expenses )	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period[ 11+12]	<b>16.74</b>	<b>2.27</b>	<b>(58.93)</b>	<b>23.47</b>	<b>17.14</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>	<b>15709.69</b>
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accouting year	0.00	0.00	0.00	21,059.17	21,035.70
16i	EPS (before Extraordinary items) of Rs.1/- each [Not Annualised]					
	(a) Basic	0.00	0.00	(0.00)	0.00	0.00
	(b)Diluted	0.00	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	0.00
	(b)Diluted	0.00	0.00	(0.00)	0.00	0.00
<b>PART II : SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH,2014</b>						
Sr.No.	Particulars	Quarter ended			Year Ended	Previous Year Ended
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
		Audited	Unaudited	Audited	Audited	Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding :					
	-No. of Shares	1560136000	1560136000	1560136000	1560136000	1560136000
	- Percentage of shareholding	99.31%	99.31%	99.31%	99.31%	99.31%
2	Promoters and promoter group Shareholdings					
	a) Pledged/Encumbered					
	-Number of Shares	NIL	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.	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	10833000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	-Percentage of shares (as a % of the total share capital of the company)	0.69%	0.69%	0.69%	0.69%	0.69%



<b>B</b>	<b>INVESTOR COMPLAINTS FOR THE QUARTER ENDED 31ST MARCH, 2014</b>	Nil
	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

<b>STATEMENTS OF ASSETS AND LIABILITIES</b>		
	(Rs.in Lacs)	(Rs.in Lacs)
	As on	As on
<b>Statement of Assets and Liabilities</b>	<b>31.03.2014</b>	<b>31.03.2013</b>
	<b>Audited</b>	<b>Audited</b>
<b>A. Equity and Liabilities</b>		
1) Shareholders Fund		
a) Share Capital	15709.69	15709.69
b) Reserves and Surplus	21059.17	21035.70
c) Money received against share warrants	-	-
2) Share application money pending allotment	24372.00	21339.00
3) Monority Interest	-	-
4) Non Current Liabilities		
a) Long term borrowings	-	-
b) Deffered Tax Liabilities(net)	2292.74	8116.52
c) other long term liabilities	-	-
d) long term provisions	-	-
<b>Non Current Liabilities</b>	<b>63433.60</b>	<b>66200.91</b>
5) Current Liabilities		
a) short term borrowings	4313.09	9884.97
b) trade payables	153.62	154.18
c) other current liabilities	185.84	175.84
d) other short term borrowings	4652.55	10214.99
<b>Current liabilities</b>	<b>4652.55</b>	<b>10214.99</b>
<b>Total Equity and Liabilities</b>	<b>68086.15</b>	<b>76415.90</b>
<b>B) Assets</b>		
1) Non Current Assets		
a) Fixed Assets	11.30	16.68
b) Goodwill on consolidation	-	-
c) non-current investments	17914.8	22152.42
d) deffered Tax assets(net)	0.56	0.56
e) long term loans and advances	42047.19	46389.05
f) other non current assets	152.50	152.50
<b>Non Current Assets</b>	<b>60126.35</b>	<b>68711.21</b>
2) Current Assets		
a) current Investments	-	-
b) Inventories	9.89	137.24
c) Trade receivables	7684.52	7278
d) Cash and Cash equivalents	33.20	64.24
e) Short term loans and advances	232.19	225.21
f) other current assets	-	-
<b>Total Current Assets</b>	<b>7959.80</b>	<b>7704.69</b>
<b>Total Assets</b>	<b>68086.15</b>	<b>76415.90</b>

**Notes :** 1) The above statement of Financial Results was taken on records by the Board of Directors at their meeting held on 30th May, 2014  
2) The total Activities of the Company relates to only a single segment.  
3) The Figures of the Previous Years have been regrouped/re-arranged wherever considered necessary.  
4) The Figures of last quarter are the balancing figures between Audited figures in respect of the full Financial year and the published year to date figures upto the third quarter of the current financial year.

By Order of the Board  
For Aadhaar Ventures India Limited

*[Signature]*  
DIRECTOR

Place : Surat  
Date: 30th May, 2014



# 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

## Auditor's Unqualified Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

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

Dear Sirs,

We have audited the quarterly financial results of Aadhaar Ventures India Limited for the quarter ended 31<sup>st</sup> March, 2014 and the year to date results for the period 1<sup>st</sup> April, 2013 to 31<sup>st</sup> March, 2014, attached herewith, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement 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. These quarterly financial results as well as the year to date financial results have been prepared from interim financial statements, which are the responsibility of the Company management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India<sup>11</sup> and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these Quarterly financial results as well as the year to date results:

- (i) have been presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard.
- (ii) give a true and fair view of the net profit/(loss) for the quarter ended 31<sup>st</sup> March, 2014 as well as the year to date results for the period from 1<sup>st</sup> April, 2013 to 31<sup>st</sup> March, 2014.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For D.P. AGARWAL & CO.  
CHARTERED ACCOUNTANT

D.P. Agarwal  
Proprietor  
(M.No.: 35500)



4-B, BILQEES MANSION, 4<sup>TH</sup> FLOOR, 261/263, DR. D. N. ROAD, FORT, MUMBAI- 400 001.

E-MAIL : [dpagarwal@vsnl.net](mailto:dpagarwal@vsnl.net)