

NET VISTA VENTURE LIMITED

(Formerly Netvista Information technology Limited)

Regd. Office: 26, Diamond Plaza, Poddar Road, Malad East, Mumbai-400097
Telefax: +91-22- 25800009. Email: netvistaltd@gmail.com

Date: 14/02/2017

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

Subject: Board Meeting Outcome of 4th /2016-17 Board Meeting held on 14th February, 2017.

Script ID: 530811

Dear Sirs,

We would like to inform you that the 4th /2016-17 Board Meeting of Board of Director of **Netvista Venture Limited** was held on today i.e. **14th February, 2017, Tuesday at 03.00 P.M** at Registered Office of the Company to transact the following Matters:

1. Consider and Approved the Un-audited Financial Result for the Quarter and half year ended on 31st December, 2016 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consider and approved the Limited Review Report on the Un-audited Financial Result for the Quarter and half year ended on 31st December, 2016.

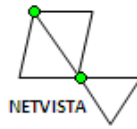
You are requested to take this on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,
For **Netvista Venture Ltd.**



Hiren Patel
Managing Director
DIN: 03464360



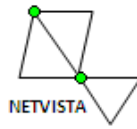
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NETVISTA VENTURE LIMITED(Formely Netvista Information Technology Ltd)								
CIN: L15200MH1999PLC117958								
Regd. office: 26, Diamond plaza, Ground Floor,Poddar, Road, Malad east, Mumbai-400097								
Unaudited Financial Results for the quarter ended Dec 31, 2016								
(Rs in Lakhs Except EPS and Share Capital)								
Sr. No	Particulars	For the Quarter ended					Year Ended	
		31.12.2016 (unaudited)	30.09.2016 [unaudited]	31.12.2015	Year to date figures for current period ended (3 months)(31 dec 16)	Year to date figures for current period ended (3 month)(31/12/20 15)	31.03.2016 [Audited]	30.06.2015 [Audited]
1	Income from Operations							
a	Net Sales/Income from Operations (Net of excise duty)	215.00	201.45	125.00	690.65	438.20	583.77	511.89
b	Other Operating Income		-	-	-	-	-	
	Total income from Operations (net)	215.00	201.45	125.00	690.65	438.20	583.77	511.89
2	Expenditure							
a).	Cost of Materials consumed	203.00	192.14	120.00	655.49	419.51	559.27	491.25
(b)	Purchase of stock-in-trade					-		
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade							
d).	Employee benefits expense	1.65	1.81	1.65	5.31	5.26	7.01	6.20
e)	Depreciation and amortisation expense	0.70	0.75	1.20	2.28	4.20	5.16	8.19
(f)	Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.67	2.01	-	7.18	-	1.65	
	Total Expenses	208.02	196.71	122.85	670.26	428.97	573.09	505.65



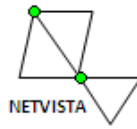
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	Promoters							
18	Promoter & Promoter Group							
	a) Pledged							
	Number of Shares							--
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Percentage of Shares (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non encumbered							
	Number of Shares	1443521	1443521	1443521	1443521	1443521	1443521	1443521
	Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%	100%	100%	100%
	Percentage of Shares (as a % of the total share capital of the company)	10.62	10.62	10.62	10.62	10.62	10.62	10.62
	Segmental results							
	IT	16	17.5	4	55.50	31.00	43.00	54.20
	Trading	160	112.26	101	422.86	310.00	424.62	185.01
	Media	37	65.21	20	201.31	95.20	112.70	267.18
	Construction & Infra projects	2	2.1	0	6.60	2.00	3.45	5.50
			0	0	-	-		-
	Total	215	145.5674	93.2	215.00	93.20	583.77	511.89
	less interdebt		0	0	-	-	0.00	-
	TOTAL	215	145.5674	93.2	215.00	93.20	583.77	511.89
			0	0	-	-		
	IT	0.75	0.44	0.23	2.19	0.73	0.93	0.75
	Trading	3.12	2.2	1.02	8.94	3.50	4.39	1.85
	Media	2.66	1.9	0.9	8.06	4.62	4.97	3.75
	Construction & Infra projects	0.2	0.2	0	0.60	0.13	0.13	(0.06)
	total	6.73	4.74	2.15	19.79	8.98	10.42	6.29



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Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the respective meeting held on 14th Feb 2017 at the registered office of the Company, and published by the Company in accordance with Clause 41 of the Listing Agreement.
2. Previous period/year figure have been regrouped/ reclassified wherever found necessary to conform to current period/year classification.
3. Investor Compliants
4. During the quarter, no investor complaint was received and there was no complaint pending

Particulars	
Pending at the Beginning of the quarter	Nil
Received during the quarter	nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	nil

Yours Faithfully,
For **Netvista Venture Ltd.**



Hiren Patel
Managing Director
DIN: 03464360



J.H. GHUMARA & CO

Chartered Accountant

OFFICE: A/5,RADHA KRISHNA GOKUL DHAM, OPP SUMER NAGAR,NEAR KORAKENDRA,
S.V. ROAD,BORIVALI(W),MUMBAI – 400 092 PH:+91 9892527200

Board of Directors,

Netvista Ventur Limited(Formerly Netvista Information Technology Limited)

26, Diamond Plaza, Poddar Road,
Malad(E), Mumbai-400097

Re: Limited review of the financial results for the quarter ended 31st December 2016

We have received the accompanying statement of unaudited financial results of **NETVISTA VENTURE LIMITED(Formerly NETVISTA INFORMATION TECHNOLOGY LIMITED)** for the period ended 31st December 2016, 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 J H Ghumara & Co,



J H GHUMARA.

Proprietor

Membership No. 14320

Date: 14/02/2017

Place: Mumbai