

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

13/02/2015

To,

Corporate Compliance,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,

. Corporate/Listing Compliance,
National Stock Exchange,
BKC, Mumbai.

Dalal Street, Mumbai - 400 001

Sub. : Outcome of Board Meeting held today i.e. February 13, 2016, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held today i.e. February 13, 2016 had *interalia* considered and approved -

1. the unAudited Financial Results for the Quarter and 9 month ended 31 December 2015, a copy of the same is enclosed;

The above is for your kind information and record. You are requested to acknowledge the receipt.

Kindly acknowledge the receipt.

Yours Sincerely

For Netvista Venture Ltd

Hiren Patel

Director



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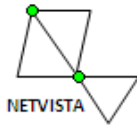
CIN: L15200MH1999PLC117958

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

Unaudited Financial Results for the quarter ended December 31, 2015

(Rs in Lakhs Except EPS and Share Capital)

| Sr. No | Particulars | For the Quarter ended | | | | | Year Ended | |
|--------|---|----------------------------|----------------------------|---------------------------|--|--|---|-------------------------|
| | | 30.12.2015 [unaudited] | 30.09.2015 [unaudited] | 30.12.2014 [unaudited] | Year to date figures for current period ended (9 month)(30/12 /2015) | Year to date figures for current period ended (6 month)(30/1 2/2014) | 31.03.2015 [Audited](Nine months due to change in year end | 30.06.2014 [Audited] |
| 1 | Income | | | | | | | |
| a | Income from Operations | 125.00 | 220.00 | 186.21 | 438.20 | 313.16 | 511.89 | 248.83 |
| b | Other Operating Income | | | - | | | | |
| | Total Income (a+b) | 125.00 | 220.00 | 179.12 | 438.20 | 313.16 | 511.89 | 248.83 |
| 2 | Expenditure | | | | | | | |
| a). | Direct/Operating Cost | 120.00 | 212.01 | 1.65 | 419.51 | 301.12 | 491.25 | 218.49 |
| b). | Employees cost | 1.65 | 1.99 | 2.00 | 5.26 | 3.20 | 6.20 | 12.72 |
| c). | Depreciation | 1.20 | 1.45 | - | 4.20 | 4.10 | 8.19 | 7.49 |
| d). | Other expenditure | | | | | | | 4.45 |
| | Total Expenditure (a+b+c+d) | 122.85 | 215.45 | 182.77 | 428.97 | 308.42 | 505.65 | 210.58 |
| 3 | Profit from Operations before Other income, Interest and Exceptional Items (1-2) | 2.15 | 4.55 | 3.44 | 9.23 | 4.74 | 6.24 | 5.67 |
| 4 | Other Income | | | 0.57 | | 1.12 | 2.62 | 5.60 |
| 5 | Profit before Interest and Exceptional Items (3+4) | 2.15 | 4.55 | 4.01 | 9.23 | 5.86 | 8.86 | 11.27 |
| 6 | Interest | | | 0.43 | | 0.87 | 2.57 | 5.68 |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 2.15 | 4.55 | 3.58 | 9.23 | 4.99 | 6.29 | 5.59 |
| 8 | Exceptional Items | - | | | | | | |
| 9 | Profit (+)/ Loss (-) from | | | 3.58 | 9.23 | | | |



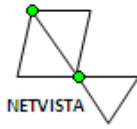
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| | | | | | | | | |
|----|--|----------|----------|----------|----------|----------|-------------|----------|
| | Ordinary Activities before Tax (7+8) | 2.15 | 4.55 | | | 4.99 | 6.29 | 5.59 |
| 10 | Tax Expenses | 0.10 | 0.50 | 0.55 | 0.85 | 0.85 | | |
| 11 | Net profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | 2.05 | 4.05 | 3.03 | 8.38 | 4.14 | 6.29 | 5.59 |
| 12 | Extraordinary Item | | | - | | - | | - |
| 13 | Net Profit (+) / Loss (-) for the period (11-12) | 2.05 | 4.05 | 3.03 | 8.38 | 4.14 | 6.29 | 5.59 |
| 14 | Paid-up equity share capital (Face Value Rs. 10/- per share) | 13595300 | 13595300 | 13595300 | 13595300 | 13595300 | 13595300 | 13595300 |
| 15 | Reserves excluding revaluation reserves as per balance sheet of previous accounting year | - | | | | | | |
| 16 | Earning per Share (Basic & Diluted) (in Rs) | 0.02 | 0.03 | 0.02 | 0.06 | 0.03 | 0.05 | 0.04 |
| 17 | Public Shareholding | | | | | 0 | | |
| | Nos. of Shares - Non Promoters | 12151779 | 12151779 | 12151779 | 12151779 | 12151779 | 12151779 | 12151779 |
| | Percent of Shares - Non Promoters | 89.38 | 89.38 | 89.38 | 89.38 | 89.38 | 89.38 | 89.38 |
| 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 | | | | | | | |



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| | | | | | | | |
|-------------------------------|------------|------------|---------------|---------------|---------------|---------------|---------------|
| IT | 4 | 15 | 12.5 | 31.00 | 29.2 | 72.82 | 123.45 |
| Trading | 101 | 159 | 83.01 | 310.00 | 17 | 64.84 | 12.5 |
| Media | 20 | 45 | 89.2 | 95.20 | 112.98 | 73.8 | 109.33 |
| Construction & Infra projects | 0 | 1 | 1.5 | 2.00 | 3 | 4.04 | 3.55 |
| | | | 0 | - | 0 | 0 | |
| Total | 125 | 220 | 186.21 | 438.20 | 162.18 | 215.85 | 248.83 |
| less interdept | | | 0 | - | 0 | - | |
| TOTAL | 125 | 220 | 186.21 | 438.20 | 162.18 | 511.89 | 248.83 |
| | | | 0 | - | 0 | | |
| IT | 0.23 | 0.25 | 0.25 | 0.73 | 0.4 | 2.05 | 3.04 |
| Trading | 1.02 | 1.98 | 1.69 | 3.50 | -0.45 | 1.11 | 0.15 |
| Media | 0.9 | 2.22 | 1.45 | 4.62 | 2 | 1.98 | 2.44 |
| Construction & Infra projects | 0 | 0.1 | 0.05 | 0.13 | -0.06 | 0.13 | 0.04 |
| total | 2.15 | 4.55 | 3.44 | 8.98 | 1.89 | 5.27 | 5.67 |

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 13th feb 2016 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 |

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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 2015

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 2015, 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: 13/02/2016

Place: Mumbai