

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

06/11/2014

To,

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

Subject: Board Meeting to Discuss and approve Unaudited Financials for Quarter ending 30th September.
Scrip Code: 530811

Dear Sir,

The board will meet on 15th November 2014 to discuss, interalia, Unaudited Financials for Quarter ending 30th September 2014

Kindly take the above on records and acknowledge the same.

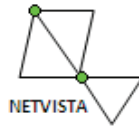
Yours Sincerely

For Netvista Venture Ltd

Hiren Patel

Chairman & Managing Director





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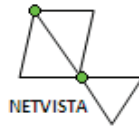
NETVISTA VENTURE LIMITED (Formerly Netvista INFORMATION TECHNOLOGY LIMITED: Scrip code 530811)

Part I (in lakhs)

Statement of Standalone Unaudited Results for the 1st Quarter ended 30/09/2014

(YEAR ENDING : JUNE)::KINDLY NOTE

Particulars	3months ended 30/09/2014	Preceding 3 months ended 30/06/2014	Corresponding 3 months ended in the previous year ended 30/09/2013	Year to date figures for current period ended (3 month)(30/09/2014)	Year to date figures for the previous year ended 3 month (30/09/2013)	Previous year ended (30/06/2014) JY14
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	126.95	35.23	3.12	126.95	3.12	248.83
(b) Other Operating Income		-				
Total income from Operations (net)	126.95	35.23	3.12	126.95	3.12	-
2. Expenses						
(a) Cost of Materials consumed	122	31.19	1.9	122	1.9	218.49
(b) Purchase of stock-in-trade	0	0	0	0	0	0
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade				0		
(d) Employee benefits expense	1.55	1.25	0.85	1.55	0.85	12.72
(e) Depreciation and amortization expense	2.1	2.19	0	2.1	0	7.49



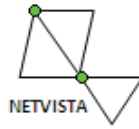
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f)Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0	0	0	0	0	4.45
Total Expenses	125.65	34.63	2.75	125.65	2.75	243.15
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.3	0.59	0.37	1.3	0.37	5.67
4. Other Income	0.55	0.95	1.5	0.55	1.5	5.6
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	1.85	1.54	1.87	1.85	1.87	11.27
6. Finance Costs	0.44	1.5	1.45	0.44	1.45	5.68
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	1.41	0.29	0.42	1.41	0.42	5.59
8. Exceptional Items		0	0	0	0	0
9.Profit / (Loss) from ordinary activities before tax (7 ± 8)	1.41	0.29	0.42	1.41	0.42	5.59
10. Tax expense	0.3	0	0	0.3	0	1.57
11.Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	1.11	0.29	0.42	1.11	0.42	4.02
12. Extraordinary items (net of tax ` expense ____ Lakhs)	0	0		0		
13. Net Profit / (Loss) for the period (11 ± 12)	1.11	0.29	0.42	1.11	0.42	4.02
14. Share of Profit / (loss) of associates *		-	-	0	-	-
15. Minority Interest*		-	-	0	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	1.11	0.29	0.42	1.11	0.42	4.02
17. Paid-up equity share capital	135953000	135953000	135953000	135953000	135953000	135953000
(Face Value of the Share shall be indicated)	FV:Rs 10	FV:Rs 10	FV:Rs 10	FV:Rs 10	FV:Rs 10	FV:Rs 10
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						-1222.27



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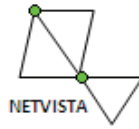
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19.i Earnings Per Share (before extraordinary items) (of 10/- each) (not annualised):						
(a) Basic	0.008	0.002	0.003	0.008	0.003	0.030
(b) Diluted	0.008	0.002	0.003	0.008	0.003	0.030

See accompanying note to the Financial Results

Segment Results

Particulars	3months ended 30/09/2014	Preceding 3 months ended 30/06/2014	Corresponding 3 months ended in the previous year ended 30/09/2013	Year to date figures for current period ended (3 month)(30/9/2014)	Year to date figures for the previous year ended 3 month (30/09/2013)	Previous year ended (30/06/2014) JY14
Segment Revenue						
IT	22.45	6.75	1.1	99.5	1.1	123.45
Trading	12.5	4.5	0.75	2.35	0.75	12.5
Media	89.55	23.43	1.12	22.6	1.12	109.33
Construction & Infra projects	2.45	0.55	0.15	2.5	0.15	3.55
Gross Turnover(Turnover & Intersegment transfer	126.95	35.23	3.12	126.95	3.12	248.83
Less intersegment transfer						
Net turnover	126.95	35.23	3.12	126.95	3.12	248.83
Segment results						
IT	0.25	0.15	0.1	1.47	0.1	3.04
Trading	-0.45	0	0.03	-0.12	0.03	0.15
Media	1.45	0.55	0.22	0.45	0.22	2.44
Construction & Infraprojects	0.05	-0.11	0.02	-0.5	0.02	0.04
	1.3	0.59	0.37	1.3	0.37	5.67
Total segment Profit Before Interest&Tax						
Interest expense			-			
Other un-allocable income			-			
			-			
Profit before tax						
Provision for current tax						
Provision for deferred Tax			-			
Other Provisions			-			
			-			
Profit after Tax	1.3	0.59	0.37	1.3	0.37	5.67
Capital Employed (Segment Assets-Segment liabilities)	-					
	-					



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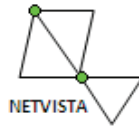
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IT	-					
Trading						
Media						
Construction & Infra projects						
Unallocated						
Total Capital Employed						

Part II

Select Information for the Quarter and 3 Months Ended 31/03/2014

Particulars	3 months ended 30/09/2014	Preceding 3 months ended 30/06/2014	Corresponding 3 months ended in the previous year ended 30/09/2013	Year to date figures for current period ended (3 month)(30/09/2014)	Year to date figures for the previous year ended 3 month (30/09/2013)	Previous year ended (30/06/2014) JY14
A PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- Number of Shares	12151669	12151669	11974489	12151669	11974489	12151669
- Percentage of shareholding	89.38%	89.38%	88.08%	89.38%	88.08%	89.38%
2. Promoters and Promoter Group Shareholding **						
a) Pledged/ Encumbered						
- Number of Shares	-	-			-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-			-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-			-	-
b) Non-Encumbered						
- Number of Shares	1443631	1443631	1620811	1443631	1620811	1443631
- 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)	10.62%	10.62%	11.92%	10.62%	11.92%	10.62%



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B	INVESTOR COMPLAINTS (as per scores)	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

NOTES:

1. The unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 15th November 2014
2. Previous year's figures have been regrouped/rearranged wherever necessary.
3. During the quarter, no investor complaint was received. Apart from this, there were no complaints pending as on September 30th , 2014.

Yours Sincerely

For Netvista Venture Limited (Formerly Netvista Information Technology ltd

A handwritten signature in blue ink, appearing to read "Hiren Patel".

Hiren Patel
Director



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 30th September 2014

We have received the accompanying statement of unaudited financial results of NETVISTA VENTURE LIMITED(Formerly NETVISTA INFORMATION TECHNOLOGY LIMITED) for the period ended 30th September 2014, except for the disclosures regarding public shareholding and promoters and promoter group shareholding which have been traced from the disclosures made by the management and have not been audited by us.This statement of 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 assurances as to whether the financial statements are free from 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 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 J H Ghumara & Co,



J H GHUMARA.

Proprietor

Membership No. 14320

Date: 15/11/2014

Place: Mumbai