

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

Admin. Off.: C/o. Uniphos House, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 61233500 / 26468 000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

May 17, 2019

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Audited Financial results for the year ended on 31st March, 2019 – Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held today i.e. on Friday, May 17, 2019, has considered and approved the audited financial results of the Company for the quarter/year ended on 31st April, 2019. The said audited financial results were reviewed by the Audit Committee and thereafter approved by the Board.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, statement showing the Audited Financial results for the quarter/year ended 31st March, 2019 along with Statement of Assets and Liabilities and Auditor's Report of the Statutory Auditors of the Company are enclosed herewith.

Pursuant to the proviso to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board declares that the above Auditor's Report is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter/year ended 31st March, 2019.

The Board Meeting commenced at 09.30 a.m. and concluded at 09.55 a.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2019.

Further, we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,
Yours faithfully,
for NIVI TRADING LIMITED

Sandra R.



SANDRA R. SHROFF (DIN: 00189012)

Managing Director

Encl.: as above

NIVI TRADING LIMITED

Regd. Office: c/o United Phosphorus Ltd., Readymoney Terrace, 4th Floor
167, Dr. A. B. Road, Worli Naka, Mumbai 400 018

CIN: L99999MH1985PLC036391

Tel. No. 61233500 Fax No. 26487523, Email Id: nivi.investors@uniphos.com, Website: www.nivionline.com

Statement of audited financial results for the quarter and year ended 31st March, 2019 (Rs. in Lacs)

Particulars	Quarter ended 31/03/2019 (Audited)	Quarter ended 31/12/2018 (Unaudited)	Quarter ended 31/03/2018 (Audited)	Year ended 31/03/2019 (Audited)	Year ended 31/03/2018 (Audited)
1 Revenue from operations	-	7.00	-	7.00	-
2 Other Income	7.37	-	-	7.50	3.11
3 Total Income	7.37	7.00	-	14.50	3.11
4 Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d) Employee benefits expense	-	-	-	-	-
(e) Legal and professional fees	0.52	0.23	1.22	0.97	1.78
(f) Listing fees	-	-	-	2.95	2.87
(g) Finance costs	-	-	-	-	-
(h) Depreciation and amortisation expenses	-	-	-	-	-
(i) Depository fees	(0.45)	0.12	-	-	0.21
(j) Capital Gains Adjustment	-	-	17.53	-	-
(k) Other expenses	0.50	0.04	0.06	0.72	1.02
Total expenses	0.57	0.39	18.81	4.64	5.88
5 Profit/(Loss) from operations before exceptional Items (3-4)	6.80	6.61	(18.81)	9.86	(2.77)
6 Exceptional items	-	-	-	-	-
7 Profit/(Loss) before tax (5-6)	6.80	6.61	(18.81)	9.86	(2.77)
8 Tax expense	(3.32)	(0.01)	-	(3.33)	-
9 Net Profit/(Loss) for the period (7-8)	10.13	6.60	(18.81)	13.19	(2.77)
10 Other Comprehensive income	0.02	0.15	(10.84)	(1.51)	0.45
Items to be reclassified to profit and loss	-	-	-	-	-
Income tax relating to items to be reclassified to profit and loss	-	-	-	-	-
Items not to be reclassified to profit and loss	(0.10)	0.27	(8.51)	(1.51)	3.33
Income tax relating to items not to be reclassified to profit and loss	0.12	(0.12)	(2.33)	-	(2.88)
11 Total comprehensive income for the period (9+10)	10.15	6.75	(29.65)	11.68	(2.32)
12 Paid-up equity share capital (Face value - Rs. 10/- per Equity share)	124.56	124.56	124.56	124.56	124.56
13 Other Equity				45.61	33.93
14 i) Earnings Per Share					
(of Rs. 10/- each) (not annualised) :					
(a) Basic	0.81	0.53	(1.51)	1.06	(0.22)
(b) Diluted	0.81	0.53	(1.51)	1.06	(0.22)

NOTES :

- The above audited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 17th May, 2019.
- The income of the Company during the quarter and year comprises of business auxilliary, dividend income and Fair Value gains from mutual funds (as per IND AS) and accordingly there are no reportable segments.

Place : Mumbai
Date : 17th May, 2019

Sandra R. Shroff
Managing Director
DIN - 00189012



Nivi Trading Limited
CIN : L99999MH1985PLC036391
Regd. Off : Readymoney Terrace, 4th floor, 167, Dr. Annie Besant Road, Worli Naka, Mumbai 400 018.
Statement of Assets and Liabilities as at 31st March, 2019

		(Rupees in lacs)	
No	Particulars	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)
A	ASSETS		
	1 Non-current assets		
	Property, plant and equipment	-	-
	Investment in property	-	-
	Financial assets:		
	(i) Investments	158.41	61.01
	(ii) Loans	-	-
	Other non-current assets	7.90	5.87
	Deferred Tax Assets	3.49	-
	Total Non-current assets	169.80	66.88
	2 Current assets		
	Financial assets		
	(i) Investments	-	-
	(ii) Cash and Cash equivalents	0.54	91.88
	(iii) Bank balances other than (ii) above	-	-
	(iv) Loans	-	-
	Other current assets	0.10	0.15
	Total current assets	0.64	92.03
	Total Assets	170.44	158.91
B	EQUITY AND LIABILITIES		
	1 Equity		
	Equity share capital	124.56	124.56
	Other Equity	45.61	33.93
	Total Equity	170.17	158.49
	LIABILITIES		
	2 Current Liabilities		
	Financial liabilities		
	(i) Trade payables	-	-
	Other Current Liabilities	0.27	0.42
	Total current liabilities	0.27	0.42
	Total Equity and Liabilities	170.44	158.91

Place : Mumbai
Date : 17th May, 2019


Sandra R. Shroff
Managing Director
DIN - 00189012




INDEPENDENT AUDITOR'S REPORT

To,
Board of Directors,
NIVI TRADING LIMITED

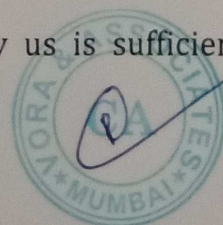
We have audited the accompanying statements of financial results of **NIVI TRADING LIMITED** for the year ended 31st March 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR / CFD / FAC / 62 / 2016 dated July 5, 2016.

This Statement is the responsibility of the Company's Management and is approved by the Board of Directors. The Statement as it relates to the quarter ended March 31, 2019, has been compiled from the related interim financial statements prepared in accordance with Ind AS 34 "Interim Financial Reporting" as it relates to the year ended March 31, 2019, has been compiled from the related annual financial statements prepared u/s 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such interim financial statements and annual financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we comply with ethical requirement and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including assessment of the risks of the material misstatements of the financial statement, whether due to fraud or error. In making those risks assessments, the auditor considers internal financial controls relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financials controls. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the accounting estimates made by the Management as well as evaluating the overall presentation of the statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a reasonable basis for our audit opinion.





VORA & ASSOCIATES
CHARTERED ACCOUNTANTS

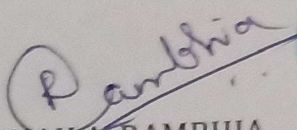
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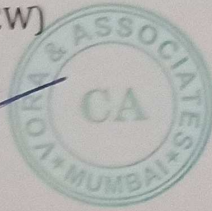
In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / FAC / 62 / 2016 dated July 5, 2016 in this regard; and
- (ii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net Profit, Total comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2019.

For VORA & ASSOCIATES
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 111612W)


RONAK A. RAMBHIA
PARTNER

(Membership No.: 140371)



PLACE: MUMBAI

DATED: 17 MAY 2019