



07th November, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531611

Sub: Outcome of the meeting of the Board of Directors held on Tuesday, November 07, 2023.

Ref: Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Tuesday, November 07, 2023 at 05:00 p.m. and concluded on 05:30 p.m. *inter alia* considered and approved the following:


- 1) Un-Audited Financial Results (UFR) for the second quarter and half year ended September 30, 2023, along with the Statutory Auditors' Limited Review Report.
- 2) Reviewed the disclosure of related party transactions for the first half year ended on September 30, 2023.
- 3) Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Aadhaar Ventures India Limited


Jils Raichand Madan
Director
DIN: 02810555



Encl. As Above

Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449

AADHAAR VENTURES INDIA LTD

CIN : L67120GJ1995PLC024449

Regd. Office: Office No. 316 & 317, Massimo Commercial Building, 3rd Floor, Althan Bhimrad Road, Bhimrad, Surat - 395017 Gujarat.

Statement of Unaudited Financial Result for the quarter & half year ended 30th September, 2023

(Rupees in Lacs)

Particulars	Quarter ended 30th Sept, 2023	Quarter ended 30th June, 2023	Corresponding Quarter ended 30th Sept, 2022	Half year ended Sept, 2023	Corresponding half year ended 30th Sept, 2022	Year to date figures for the 31st March, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II Other Income	2.50	5.50	3.75	8.00	6.91	17.91
III Total Income (I+II)	2.50	5.50	3.75	8.00	6.91	17.91
IV EXPENSES						
Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	1.17	1.31	0.45	2.48	1.05	1.44
Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
Depreciation and amortization expense	0.00	0.00	0.00	0.00	0.00	0.00
Other expenses	7.59	1.62	2.55	9.21	5.01	15.28
Total expenses (IV)	8.76	2.93	3.00	11.69	6.06	16.72
V Profit/(loss) before exceptional items and tax (I- IV)	(6.25)	2.57	0.75	(3.68)	0.85	1.20
VI Exceptional Items	(166.72)	0.00	0.00	(166.72)	0.00	0.00
VII Profit/(loss) before tax (V-VI)	(172.97)	2.57	0.75	(170.40)	0.85	1.20
VIII Tax expense:						
(1) Current tax	0.00	0.50	0.00	0.50	0.00	0.00
(2) Earlier Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.30
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(172.97)	2.07	0.75	(170.90)	0.85	0.90
X Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII Profit/(loss) for the period (IX+XII)	(172.97)	2.07	0.75	(170.90)	0.85	0.90
XIV Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00	0.00	0.00
XVI Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each)	15,709.69	15,709.69	15,709.69	15,709.69	#####	15,709.69
XVII Earnings per equity share (for continuing operation):						
(1) Basic	(0.11)	0.001	0.00	(0.11)	0.00	0.00
(2) Diluted	(0.11)	0.001	0.00	(0.11)	0.00	0.00
XVIII Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX Earnings per equity share(for discontinued & continuing operations)						
(1) Basic	(0.11)	0.001	0.00	(0.11)	0.00	0.00
(2) Diluted	(0.11)	0.001	0.00	(0.11)	0.00	0.00

- Note:
- The Financial Results of the company for the quarter and half year ended 30th September 2023 have been reviewed and recommended by the
 - The previous period figures have been regrouped wherever necessary.
 - The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
 - The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013



For and behalf of Board
AADHAAR VENTURES INDIA LTD

(Signature)
JILS RAICHAND MADAN
Executive Director
DIN: 02810555

Date: 07/11/2023
Place: Surat

Statement Of Assets and Liabilities

(Rs. In Lacs)

Sr. No	Particular	AS at 30th September' 2023	AS at 31st March' 2023
A	ASSETS		
1	Non-Current Assets		
	a) Property, Plant and Equipment	0.00	0.00
	b) capital work-in-progress	0.00	0.00
	c) Goodwill	0.00	0.00
	d) Other Intangible Assets	0.00	0.00
	e) Intangible Assets under Development	0.00	0.00
	f) Financial Assets		
	(i) Investments	15,694.11	15,694.11
	(ii) Loans	19,141.33	19,189.43
	g) Deffered Tax Assets (net)	0.00	0.00
	h) Other Non-current Assets	0.00	0.00
	Total Non-Current Assets	34,835.44	34,883.54
2	Current Assets		
	a) Inventories	0.00	0.00
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	2,692.24	2,859.21
	(iii) Cash & Bank Balance	10.36	9.92
	(iv) Loans	0.00	0.00
	(v) Others Financial Assets	0.00	0.00
	c) Other Current Assets	1.36	1.36
	Total Current Assets	2,703.96	2,870.49
	Total Assets	37,539.40	37,754.03
B	EQUITY & LIABILITIES		
1	Equity		
	a) Equity Share Capital	15,709.69	15,709.69
	b) Other Equity	20,886.58	21,057.49
	Equity Attributable to shareholders	0.00	0.00
2	Non - Controlling Interest	0.00	0.00
	Total Equity	36,596.27	36,767.18
3	Liabilities		
	Non-Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Other Finanacial Liabilities	929.42	944.42
	b) Deferred Payment Liabilites	0.00	0.00
	c) Deferred Tax Liabilities (net)	0.00	0.00
	d) Long Term Provision	0.00	0.00
	Total Non-current Liabilities	929.42	944.42
	Current Liabilities		
	a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	12.26	36.64
	(iii) Other Finanacial Liabilities	0.25	5.09
	b) Other Current Liabilities	0.00	0.00
	c) Short Term Provisions	1.20	0.70
	Total Current Liabilities	13.71	42.43
	Total Equity and Liabilities	37,539.40	37,754.03



For and behalf of Board
AADHAAR VENTURES INDIA LTD

JILS RAICHAND MADAN
Executive Director
DIN: 02810555

Date: 07/11/2023
Place: Surat

Aadhaar Ventures India Limited

CASH FLOW STATEMENT FOR THE YEAR ENDED 30TH SEPTEMBER, 2023

(Amount in Lacs)

PARTICULARS	As at	
	30th September, 2023	31st March, 2023
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax as per Statement of Profit & Loss	(170.40)	1.20
Adjustments for :		
Depreciation	-	-
Interest Income	-	-
Provisions for doubtful debts	166.72	-
Provision for Taxation	(0.50)	(0.30)
Operating Profit before working capital changes	(4.18)	0.90
Adjustments for :		
Trade Payables	(24.38)	(755.05)
Other current liabilities	(4.84)	(3,536.69)
Short Term Provision	0.50	0.30
Other Financial Assets	(15.00)	152.00
Trade Receivables	0.25	(15.69)
Change in Working Capital	(43.47)	(4,155.12)
CASH FLOW FROM INVESTING ACTIVITIES		
Sales / (Purchase) of Investment	-	(0.06)
NET CASH FROM INVESTING ACTIVITIES	-	(0.06)
CASH FLOW FROM FINANCING ACTIVITIES		
Interest Income	-	-
Unsecured Trade Loan received / (Repaid)	48.10	4,154.99
NET CASH FROM FINANCING ACTIVITIES	48.10	4,154.99
Net Increase in Cash & Cash Equivalent	(A + B + C + D) 0.44	0.70
Opening Cash & Cash Equivalent	i 9.92	9.22
Closing Cash & Cash Equivalent	ii 10.36	9.92
Net Increase in Cash & Cash Equivalent (ii - i)	0.44	0.70



Date: 07/11/2023
Place: Surat

For and behalf of Board
AADHAAR VENTURES INDIA LTD

JILS RAICHAND MADAN
Executive Director
DIN: 02810555



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

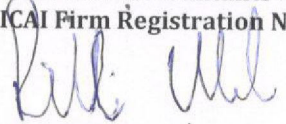
GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, Email : rishisekhri@gmail.com

Independent Auditor's Review report on unaudited financial results of **Aadhaar Ventures India Limited**
Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
for the Quarter and half year ended 30th September 2023.

To
Board of Directors
Aadhaar Ventures India Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Aadhaar Ventures India Limited**. ("the company") for the Quarter and half year ended 30th September 2023 ("the Statement") and year to date results for the period from 1st April 2023 to 30th September 2023 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 Review of Interim Financial Information performed by the Independent Auditors of the entity 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 audited accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RISHI SEKHRI & ASSOCIATES**
Chartered Accountants
ICAI Firm Registration Number: 128216W


Rishi Sekhri
Proprietor
MEMBERSHIP No. 126656
UDIN: 23126656BGWLCW8475
Place: Surat
Date: 7/11/2023

