

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

July 31, 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.: Unaudited Financial results for the Quarter ended 30th June, 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. Wednesday, July 31, 2019, have considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.


The Statutory Auditors have carried out a "Limited Review" of the Unaudited Financial Results for the quarter ended 30th June, 2019.

Accordingly, please find enclosed herewith a copy of the Unaudited Financial Results and the Limited Review Report by the Statutory Auditors of the Company.

The Board Meeting commenced at 10.00 a.m. and concluded at 10.30 a.m.

Further, we trust you will find the same in order and request you to take the same on your record accordingly.

Thanking you,
Yours faithfully,
for NIVI TRADING LIMITED


SANJIV 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

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(Rs. In Lakhs)

Statement of Unaudited Financial Results for the Quarter Ended 30/06/2019

Particulars	Quarter ended 30/06/2019 (Unaudited)	Quarter ended 31/03/2019 (Audited)	Quarter ended 30/06/2018 (Unaudited)	Year ended 31/03/2019 (Audited)
1 Revenue from operations	2.14	-	-	7.00
2 Other Income	0.62	7.37	0.12	7.50
3 Total Income	2.76	7.37	0.12	14.50
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	0.24	0.52	0.14	0.97
(f) Finance costs	-	-	-	-
(g) Depreciation and amortisation expenses	-	-	-	-
(h) Capital Gains Adjustment	-	-	-	-
(i) Listing fees	3.00	-	2.95	2.95
(j) Depository fees	0.28	(0.45)	0.21	-
(k) Other expenses	0.10	0.50	0.09	0.72
Total expenses	3.62	0.57	3.39	4.64
5 Profit/(Loss) from operations before exceptional Items (3-4)	(0.86)	6.80	(3.27)	9.86
6 Exceptional items	-	-	-	-
7 Profit/(Loss) before tax (5-6)	(0.86)	6.80	(3.27)	9.86
8 Tax expense	(0.30)	(3.32)	-	(3.33)
9 Net Profit/(Loss) for the period (7-8)	(1.16)	10.13	(3.27)	13.19
10 Other Comprehensive income	(2.28)	0.02	(1.42)	(1.51)
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	(2.28)	(0.10)	(142.00)	(1.51)
Income tax relating to items not to be reclassified to profit and loss	-	0.12	-	-
11 Total comprehensive income for the period (9+10)	(3.44)	10.15	(4.69)	11.68
12 Paid-up equity share capital (Face value - Rs.10 per Equity share)	124.56	124.56	124.56	124.56
13 Other equity				45.61
14 Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised) :				
(a) Basic	(0.09)	0.81	(0.26)	1.06
(b) Diluted	(0.09)	0.81	(0.26)	1.06

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 31st July, 2019.
- The income of the Company during the quarter and year comprises of business auxiliary, dividend income and Fair Value gains from mutual funds (as per IND AS) and accordingly there are no reportable segments.

Place : Mumbai
Date : 31st July, 2019



 Sandra R. Shroff
 Managing Director
 DIN - 00189012



VORA & ASSOCIATES
CHARTERED ACCOUNTANTS

101-103, REWA CHAMBERS
31, NEW MARINE LINES
MUMBAI - 400 020. INDIA

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Independent Auditor's Review Report on Unaudited Quarterly Financial Results

To
The Board of Directors,
Nivi Trading Limited.


We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **NIVI TRADING LIMITED** ('the Company') for the quarter ended 30th June, 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34') prescribed u/s 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements Performed by the Independent Auditor 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 provide 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


RONAK A. RAMBHIA
PARTNER
(Membership No.: 140371)



UDIN: 19140371AAAAAW6964
PLACE: MUMBAI
DATED: 31 JUL 2019