



**Date: - 30/05/2019**

To,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Sub: Board Meeting held on 30<sup>th</sup> May, 2019.

Ref: AADHAAR VENTURES INDIA LTD..

Dear Sir/Madam,

The Board of Director of the company in its meeting held on Thursday 30<sup>th</sup> May, 2019 to considered and approved following matters;

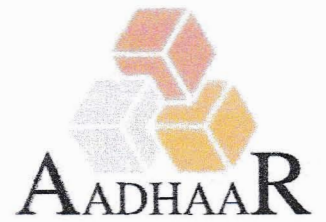
- 1) To discussed & approved Audited Financial Results for the quarter and year ended 31st March, 2019 along with Auditor unmodified report for 31<sup>st</sup> March, 2019.
- 2) Accepted resignation of SOMABHAI SUNDERBHAI MEENA (DIN:05138990), VEENU DEVIDAS CHOUGULE (DIN: 07019614) due to disqualification under section 164 (2) of the Companies Act, 2013 with effect from 30th May, 2019.and accepted the resignation of JYOTI MUNVER (DIN: 02810560) due to pre-occupation with effect from 30<sup>th</sup> May, 2019.
- 3) Appointed Mr. Shivbadan Shivkumar Verma (DIN: 06948640) and Mr. Geeta Sudhakar Ahire (DIN: 07704532), as additional Independent director of the Company with effect from 30th May, 2019 to hold office upto the date of next ensuing general meeting. Ms. Shivbadan Shivkumar Verma and Mr. Geeta Sudhakar Ahire are not related to any Director of the Company. Brief profiles of directors are enclosed.
- 4) Re-constitute the various committees.



**Aadhaar Ventures India Limited** CIN NO. L67120GJ1995PLC024449

**(Formerly known as Prraneta Industries Limited)**

Regd. off. Add:- 4<sup>th</sup> Floor, Office No.4019, World Trade Center, Ring Road, Surat – 390002, Gujarat.  
e-mail : aadhaarvilttd@gmail.com Tel. : 0261-2346481



The meeting of the Board of directors was concluded at 2:30 p.m.

We hereby declare that Statutory Auditor of the Company has issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2019

Kindly take a note of the same.

Thanking you,

For AADHAAR VENTURES INDIA LTD.

  
JILS RAICHAND MADAN  
Executive Director  
DIN: 02810555



## Profile of Director

### 1. Shivbadan Shivkumar Verma

Address	Flat No. C/166, Motilal Nehru Nagar, Sion, Koliwada, Near Antop Hill Church Mumbai – 400037
DIN	06948640
Date of Birth	28/11/1987
No. of Shares held of the Company	NIL
Qualification	M. Tech
Brief Profile	He has experience over 6 years in the area of Business Management. He also has experience in Investment Strategies and taking client on board.

### 2. Mr. Geeta Sudhakar Ahire

Address	Flat No. 101, Chandresh Niketan, Manpada, Lodha Heaven, Dombivali (East) Thane – 421204
DIN	07704532
Date of Birth	08/01/1984
No. of Shares held of the Company	NIL
Qualification	B.Com
Brief Profile	He has wide experience over 8 years in the area of Human Resource Management and Business Management.

# AADHAAR VENTURES INDIA LTD

CIN : L67120G11995PLC024449

4th Floor, Office No. 4019, World Trade Center, Ring Road, Surat, Gujarat-390002

Statement of audited Financial Result for the quarter & year ended 31st March, 2019

(Rupees in Lacs)

	Particulars	Quarter ended	Quarter ended	Corresponding	Year to date	Year to date
		31th March, 2019	31th Dec, 2018	quarter ended 31th March, 2018	figures for the 31st March, 2019	figures for the 31st March, 2018
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue From Operations	0.00	1.64	275.94	90.05	923.25
II	Other Income	(5.40)	0.00	6.12	2.74	8.00
III	<b>Total Income (I+II)</b>	<b>(5.40)</b>	<b>1.64</b>	<b>282.06</b>	<b>92.79</b>	<b>931.25</b>
IV	<b>EXPENSES</b>					
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	277.91	86.10	893.87
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.94	0.00	0.00	0.00
	Employee benefits expense	2.21	1.87	3.04	11.55	19.91
	Finance costs	0.00	0.00	0.02	0.01	0.05
	Depreciation and amortization expense	0.06	0.06	0.06	0.24	0.24
	Other expenses	8.32	1.36	2.27	13.38	15.93
	<b>Total expenses (IV)</b>	<b>10.59</b>	<b>4.24</b>	<b>283.30</b>	<b>111.28</b>	<b>930.00</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>(15.99)</b>	<b>(2.60)</b>	<b>(1.24)</b>	<b>(18.49)</b>	<b>1.25</b>
VI	Exceptional Items	0.00	0.00	(0.24)	0.00	5.40
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>(15.99)</b>	<b>(2.60)</b>	<b>(1.48)</b>	<b>(18.49)</b>	<b>6.65</b>
VIII	Tax expense:					
	(1) Current tax	0.00	0.00	(0.90)	0.00	1.20
	(2) Earlier tax Expenses	4.39	0.00	0.00	4.39	0.00
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>(20.39)</b>	<b>(2.60)</b>	<b>(0.58)</b>	<b>(22.89)</b>	<b>5.45</b>
X	Profit/(loss) from discontinued operations	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
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>(20.39)</b>	<b>(2.60)</b>	<b>(0.58)</b>	<b>(22.89)</b>	<b>5.45</b>
XIV	Other Comprehensive Income	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
	(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
	B (i) Items that will be reclassified to profit or loss	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
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
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	(0.01)	(0.00)	(0.00)	(0.01)	0.00
	(2) Diluted	(0.01)	(0.00)	(0.00)	(0.01)	0.00
XVIII	Earnings per equity share (for discontinued operation):					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)					
	(1) Basic	(0.01)	(0.00)	(0.00)	(0.01)	0.00
	(2) Diluted	(0.01)	(0.00)	(0.00)	(0.01)	0.00

**Note:**

- 1 The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 30th May' 2019
- 2 The previous period figures have been regrouped wherever necessary.
- 3 The Statutory auditors of the Company have carried out a "auditor report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 4 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
- 5 The above results for the quarter & year ended 31st March, 2019 along with Auditor Report has been approved by the Board of Directors of the Company.



For Aadhaar Ventures India Limited

**JILS RAICHAND MADAN**  
Executive Director  
DIN: 02810555

Date: 30/05/2019  
Place: Surat

AADHAAR VENTURES INDIA LTD

CIN : L67120GJ1995PLC024449

Address: 4th Floor, Office No. 4019, World Trade Center, Ring Road, Surat, Gujarat-390002

Statement of Assets and Liabilities for Companies

(Rs. In Lacs)

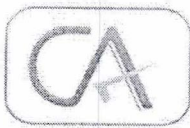
Standalone Statement of Assets and Liabilities		As at	As at
Particulars		31st March 2019	31st March, 2018
		(Audited)	(Audited)
<b>A</b>	<b>ASSET</b>		
1	<b>Non-current assets</b>		
	(a) Property, plant and equipment	0.93	1.17
	(b) Capital work-in-progress	0.00	0.00
	(c) other Intangible assets	0.00	0.00
	(d) Intangible assets under development	0.00	0.00
	(e) Investments in subsidiary, joint ventures and associate	0.00	0.00
	(f) Non-current Financial Assets	0.00	0.00
	(i) Non-current Investments	15,355.05	15,355.05
	(ii) Non-current Trade receivables	0.00	0.00
	(iii) Non-current Loans	24,677.90	31,809.62
	(iv) Other Non-current financial assets	0.00	0.00
	<b>Total non-current financial assets</b>	<b>40,033.88</b>	<b>47,165.83</b>
	(g) Deferred tax assets (net)	0.56	0.56
	(h) Other non-current assets	152.50	152.50
	<b>Total non-current assets</b>	<b>40,186.94</b>	<b>47,318.89</b>
2	<b>Current Assets</b>		
	(a) Inventories	0.00	0.00
	(b) Current financial assets	0.00	0.00
	(i) Current Investments	0.00	0.00
	(ii) Trade receivables	2,849.64	4,017.10
	(iii) Cash and cash equivalents	4.93	4.95
	(iv) Bank Balance other than cash and cash equivalents	0.00	0.00
	(v) Current Loans	0.00	0.00
	(vi) Other current financial assets	21.54	38.69
	<b>Total current financial assets</b>	<b>2,876.10</b>	<b>4,060.73</b>
	(c) Current tax assets (net)	0.00	0.00
	(d) Other current financial assets	0.00	0.00
	<b>Total Current assets</b>	<b>2,876.10</b>	<b>4,060.73</b>
	Non-current assets classified as held for sale Regulatory deferral account debit balance and related deferred tax Assets	0.00	0.00
	<b>Total Assets</b>	<b>43,063.04</b>	<b>51,379.62</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>EQUITY</b>		
	<b>Equity attributable to owner of parent</b>		
	(a) Equity share Capital	15,709.69	15,709.69
	(b) Other equity	21,082.41	21,105.30
	<b>Total Equity attributable to owner of parent</b>	<b>36,792.10</b>	<b>36,814.99</b>
	(c) Non controlling interest	0.00	0.00
	<b>Total Equity</b>	<b>36,792.10</b>	<b>36,814.99</b>
2	<b>LIABILITIES</b>		
	<b>Non-current liabilities</b>		
	<b>(a) Non-current financial liabilities</b>		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	0.00	0.00
	(iii) Other non-current financial liabilities	5,193.52	11,977.57
	<b>Total non-current financial liabilities</b>	<b>5,193.52</b>	<b>11,977.57</b>
	(b) Provisions	0.00	0.00
	(c) Deferred tax liabilities (net)	0.00	0.00
	(d) Deferred government grants	0.00	0.00
	(e) Other non-current liabilities	0.00	0.00
	<b>Total non-current liabilities</b>	<b>5,193.52</b>	<b>11,977.57</b>
3	<b>Current liabilities</b>		
	<b>(a) Current Financial liabilities</b>		
	(i) Borrowings	0.00	0.00
	(ii) Trade payables	889.00	2,377.50
	(iii) Other current financial liabilities	172.18	174.01
	<b>Total current financial liabilities</b>	<b>1,061.18</b>	<b>2,551.52</b>
	(b) Other current liabilities	0.00	0.00
	(c) provisions	16.25	35.55
	(e) Current tax liabilities (Net)	0.00	0.00
	(f) Deferred government grants	0.00	0.00
	<b>Total current liabilities</b>	<b>1,077.42</b>	<b>2,587.07</b>
	Liabilities directly associated with assets in disposal group classed as held for sale	0.00	0.00
4	Regulatory deferral account credit balance and related deferred tax liability	0.00	0.00
5			
	<b>Total liabilities</b>	<b>43,063.04</b>	<b>51,379.62</b>



For Aadhaar Ventures India Limited

JILS RAICHAND MADAN  
Executive Director  
DIN: 02810555

Date: 30/05/2019  
Place: Surat



# RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.  
Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
**The Board of Directors of  
Aadhaar Ventures India Limited**

We have audited the quarterly financial results of **Aadhaar Ventures India Limited** for the quarter ended **31<sup>st</sup> March, 2019** and the year to date results for the period from **1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> March 2019 as well as the year to date results for the period from 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019.

For RISHI SEKHRI & ASSOCIATES  
Chartered Accountants

  
Rishi Sekhri  
Proprietor  
MEMBERSHIP No. 126656



Place: Surat  
Date: 20/05/2019